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Governor

STATE OF NEVADA



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**DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES  
COMMISSION FOR CULTURAL CENTERS AND HISTORIC PRESERVATION**

**MEETING NOTICE AND AGENDA**

**June 3, 2020 10:00am**

*This hearing will be held by teleconference only. No members of the public will be allowed in the Bryan Building due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1 )(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate.*

*As required by the Governor's Declaration of Emergency Directive 006 Section 2, members of the public may submit live public comment or testimony during the hearing by logging into the Join.Me meeting by accessing the following link: <https://join.me/chitchcock16>*

***NOTE:*** *This option does not require a computer with audio and video capabilities. The public may also join the meeting by dialing the following conference call line: 213-226-1066 Conference ID: 390-197-545*

*Additionally, public comment or testimony can be submitted via email to [chitchcock@shpo.nv.gov](mailto:chitchcock@shpo.nv.gov) or leaving a voice message at: (775) 684-3448. Voice messages received during the meeting will be transcribed and read to the Commissioners during the meeting. The Commission will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email or voicemail comments by 4:00 p.m. on June 3, 2020. Comments are limited to 3 minutes per person.*

**Items on this agenda may be taken in a different order than listed. Before any action or vote is taken, the Chairman will ask for public comment. Public comment will be allowed after Commission discussion of each action item on the agenda.**

1. Call to order.
2. Roll call of Commissioners and determination of quorum.
3. Public comment.  
Public comment will be taken at the beginning and end of the meeting and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during

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the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.

4. Staff Announcements and summary of the status of Commission grants for the FY17-18 cycle.
5. Review of request by Washoe County Library System (CCCHP -17-08) to reimburse expenditure made prior to funding agreement reimbursement period **(FOR POSSIBLE ACTION)**.
6. Approval of minutes from previous meeting **(FOR POSSIBLE ACTION)**.
  - 6a) September 9, 2019
7. Discussion of Commission scoring method, grant review process, and review of statutory responsibilities of the Commission **(FOR POSSIBLE ACTION)**.
8. Review and testimony regarding the FY19-20 applications **(FOR POSSIBLE ACTION)**.

Note: The Commission plans to take applicants in order of receipt (as represented below). The Commission reserves the right, however, to take applicants out of order. Applicant testimony, if needed, will be limited to answering Commissioner questions on the application as necessary.

	<u>CCCHP Application #</u>	<u>Building Name</u>	<u>Organization</u>
8a)	1	Ely Latter Day Saints Stake Tabernacle	White Pine Community Choir Association
8b)	2	Fourth Ward School Foundation	Historic Fourth Ward School
8c)	3	Miner's Cabin, Virginia City Cemetery	Comstock Cemetery Foundation
8d)	4	Lani and Repetto Saloon and Eureka Brewery	Eureka Restoration Enterprise
8e)	5	Nevada State Prison	Nevada State Prison Preservation Society
8f)	6	Red House Historic Site	Nevada Division of State Parks
8g)	7	Carson Brewing Company	Brewery Arts Center
8h)	8	St. Teresa of Avila Catholic Church	Brewery Arts Center
8i)	9	Fallon Theatres	Fallon Community Theatre, Inc
8j)	10	Dangberg Home Ranch	Friends of Dangberg Home Ranch
8k)	11	Reno First United Methodist Church	Reno First United Methodist Church
8l)	12	St. Marie Louise Hospital	St. Mary's Art Center
8m)	13	Cumley-Richardson House, Greinstein Building, and St. Mary's Episcopal Church	North Central Nevada Historical Society
8n)	14	Douglas County Courthouse	Douglas County Historical Society

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8o)	15	Carson & Colorado Railroad Depot	Lyon County
8p)	16	Tonopah Historic Mining Park	Tonopah Historic Mining Park Foundation
8q)	17	Transportation Building	Nevada Northern Railway Foundation, Inc
8r)	18	McGill Depot	Nevada Northern Railway Foundation, Inc
8s)	19	Ely City Hall	City of Ely
8t)	20	Goldfield High School	Goldfield Historical Society
8u)	21	The Pioneer Hotel Building	Western Folklife Center, Inc.
8v)	22	Carlin School House	Carlin Historical Society
8w)	23	La Concha Motel Lobby	Neon Museum
8x)	24	George Whittell Jr. Estate Thunderbird Lodge	Thunderbird Lodge Preservation Society
8y)	25	St. Paul's Episcopal Church	Western Missionary Museum Corporation

9. Discussion and awarding of grants **(FOR POSSIBLE ACTION)**.
10. Letter from Commission to Board of Finance requesting the sale of bonds **(FOR POSSIBLE ACTION)**.
11. Election of Chair and Vice Chair consistent with NRS 383.500.2 (a) **(FOR POSSIBLE ACTION)**.
12. Public Comment:  
Public comment will be taken at the beginning and end of the meeting and may be taken at the discretion of the Chair on agenda items listed for possible action. Public comments may be limited to 3 minutes per person at the discretion of the Chair. Comment will not be restricted based on viewpoint. No action will be taken on any matters raised during the public comment period that are not already on the agenda. Persons making comment will be asked to begin by stating their name for the record.
13. Adjournment **(FOR POSSIBLE ACTION)**.

**NOTICE: Items on this agenda may be taken in a different order than listed, combined for consideration by the Commission, or removed from the agenda.**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the State Historic Preservation Office in writing at 901 South Stewart Street, suite 5004 Carson City, Nevada 89701, or by calling (775) 684-3441 no later than **June 2, 2020**.

Supporting documents for agenda items will be available on **Friday, May 29, 2020**. Please call Carla Hitchcock if you wish to obtain copies prior to the meeting at (775) 684-3441 or email her at [chitchcock@shpo.nv.gov](mailto:chitchcock@shpo.nv.gov).

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Pursuant to the Governor's Declaration of Emergency Directive 006 Section 3, this public notice agenda has not been posted at physical locations within the State of Nevada.

Pursuant to the Governor's Declaration of Emergency Directive 006 Section 4, this public notice has been posted to Nevada's notice website (<https://notice.nv.gov/>) and the Commission's webpage (<https://shpo.nv.gov/ccchp>). A copy may also be requested via U.S. mail or electronic mail.